



HCBID BOARD OF DIRECTORS MEETING MINUTES FROM SEPTEMBER 29TH, 2016

1. CALL TO ORDER (2:11PM)

2. ROLL CALL

a. BOARD

Izek Shomof / Eric Shomof	P
Boris Mayzels	P
Ruben Islas/ Jules Arthur / Mike Vasquez	P
Yaniv Abiner	A
Cedd Moses / Peter Stanislaus	A
Kevin O'Neil / Kevin Litwin	A
Michael Hellen / Alisha Kosareff	P
Michael Delijani / Ed Rosenthal	A
Paul Su / Lulu Yuan	P
Fred Afari / Blair Besten	P
Richard Shamooilian	P

b. STAFF:

Blair Besten, Patti Berman, Noah Strouse

c. GUESTS:

Brittney Garza, Elsa Abedi, Talene Kagan, Lisa Cleri, Joel Holwerda, Henny Alanillo, Wallis Locke

3. APPROVAL OF NOVEMBER MINUTES

- Motion: Boris Mayzels
- Second: Mike Vasquez
- Motion passed: Yes=7, No=0, Abstain=0 (Detail at end of document)

4. PROPOSITION HHH

- Blair Besten presented information regarding the November ballot initiative Proposition HHH.
- MOTION: The Board shall support Proposition HHH.
 - Motion: Richard Shamooilian
 - Second: Boris Mayzels
 - Motion Passed: 7 Yes, 0 No, 0 Abstain (Details at end of document)

5. HOMEWALK

- Talene Kagan presented information regarding Home Walk 2016.



6. SECURITY UPDATE

- a. The statistics for the previous month were provided in the board packet.

7. CHRYSLIS UPDATE

- a. The statistics for the previous month were provided in the board packet.

8. DIRECTOR AND MARKETING UPDATES

- a. Blair Besten presented the Director's updates in the packet.
- b. Noah Strouse presented the marketing updates in the packet

9. PUBLIC COMMENT

- a. None

10. ADJOURNMENT

- a. 3:03 pm



DATE: 09/29/2016

BOARD MEETING - VOTE COUNT

	ROLL CALL	#3	#4	#	#	#	#	#	#	#
Izek Shomof / Erik Shomof	P	Y	Y							
Boris Mayzels	P	Y	Y							
Ruben Islas / Mike Vasquez	P	Y	Y							
Yaniv Abiner										
Cedd Moses / Peter Stanislaus										
Kevin O'Neil / Kevin Litwin										
Michael Hellen / Alisha Kosareff	P	Y	Y							
Michael Delijani / Ed Rosenthal										
Paul Su / Lulu Yuan	P	Y	Y							
Fred Afari / Blair Besten	P	Y	Y							
Richard Shamooilian / LaTanya Rene Spann	P	Y	Y							